

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

In re:

Case No. 13-74398-reg

Stanley Abraham,

Chapter 7

Debtor.

Janet Stuart,

Plaintiff,

-against-

Adv. Proc. No.

Stanley Abraham,

Defendant.

RECEIVED
U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF
NEW YORK
2013 OCT 11 P 2:08

**COMPLAINT TO EXCEPT JANET STUART'S
CLAIM FROM DISCHARGE**

ON JULY 21, 2009 I LOANED MR. STANLEY ABRAHAM \$50,000 VIA CASHIER'S CHECK. ON AUGUST 3, 2009 I LOANED MR. STANLEY ABRAHAM \$25,000 VIA WIRE TRANSFER, FROM MY BANK TO HIS CITIBANK ACCOUNT. I LOANED MR. ABRAHAM A TOTAL OF \$75,000, BECAUSE HE TOLD ME HE WANTED TO EXPAND HIS REAL ESTATE BUSINESS. MR. ABRAHAM SAID HE IS BOTH A MORTGAGE BROKER AND A REAL ESTATE BROKER. THE SUM OF \$75,000 WAS TO BE REPAYED TO ME BY SEPTEMBER 2009. I TRUSTED MR. ABRAHAM BECAUSE HE WAS THE REAL ESTATE BROKER AND I WAS A SALESPERSON AT THE REAL ESTATE OFFICE. WHEN HE DID NOT REPAY ME I DID NOT WORK DURING THE TWO YEARS I HAD A REAL ESTATE LICENCE. LATER, I FOUND OUT MY \$75,000 WAS NOT SPENT ON REAL ESTATE, RATHER IT WAS USED TO FUND OTHER THINGS & A SUBWAY SANDWICH SHOP. I WOULD HAVE NEVER LENT HIM MONEY FOR A SUBWAY SANDWICH SHOP BUSINESS, BECAUSE FOOD BUSINESS IN MANHATTAN IS VERY COMPETITIVE. ANY THERE ARE LOTS OF FAILURES & TURNOVERS. AND IT IS MY PERSONAL OPINION THAT HEALTH FOOD IS NOT USUALLY SERVED THERE.

-2-

DURING THE COURSE OF TIME, ON SEVERAL OCCASSIONS I ASKED MR. ABRAHAM TO REPAY ME THE LOAN. HE TOLD ME IF I NEEDED MONEY I SHOULD GO SELL HOUSES OR GET A JOB. HE TOLD ME HE DID NOT KNOW WHAT I WAS TALKING ABOUT, HE DID NOT OWE ME ANY MONEY. HOWEVER, I HAVE ATTACHED A COPY OF ~~MY~~ WIRE TRANSFER TO MR. ABRAHAM'S CITIBANK ACCOUNT, AND A COPY OF ~~MY~~ CASHIER'S CHECK WITH HIS SIGNATURE AND ACCOUNT NUMBER, FROM HIS BANK.

ON MR. ABRAHAM BANKRUPTCY FORM, SCHEDULE F, HE STATES I LOANED HIM \$1,083,820.45. THAT IS FALSE! I LOANED HIM ONLY \$75,000, AND NOT A PENNY MORE.

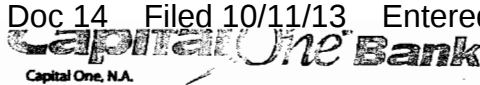
UNDER STATEMENT OF FINANCIAL AFFAIRS #4 SUITS AND ADMINISTRATIVE PROCEEDINGS EXECUTIONS GARNISHMENTS AND ATTACHMENTS. MR. ABRAHAM CLAIMED I GOT A JUDGEMENT AGAINST HIM. I DO NOT HAVE A JUDGEMENT AGAINST MR. STANLEY ABRAHAM.

DATED: OCTOBER 11, 2013

RESPECTFULLY SUBMITTED

Janet C. Stuart

JANET C. STUART, PLAINTIFF

**OUTGOING WIRE TRANSFER NOTIFICATION**

JANET C STUART
11552 223RD ST

CAMBRIA HEIGHTS , NY 11411-1208

Dear JANET C STUART:

In accordance with your instructions, your Bank account ending in # *****1030 has been debited on 08/03/2009 for an Outgoing Wire Transfer as detailed below. Please note any fees that may have been assessed to the account and adjust your records accordingly.

Sender Information:

By Order of: JANET C STUART
Sender Bank: CAPITAL ONE N.A.
Sender ABA: 021407912
Senders Reference #: 24269535
Receiver Bank: CITIBANK N.A.
Receiver Bank ABA: 021000089
Beneficiary Bank:
Beneficiary Bank ABA:
FRB Reference #: 20090803B1Q8431C001412

Beneficiary: STANLEY ABRAHAM
Beneficiary Account: *****7807
Amount: \$25000.00

Additional Information (If Applicable):

If you have any questions regarding this transaction, please contact your local Branch Office.





50-791
214

CASHIER'S CHECK

DATE 07/21/2009

ISSUING REGION: NEW YORK

BRANCH: NEW YORK

COST CENTER: 6311

PAY TO THE ORDER OF CARLEY W. HARRIS

\$ 5000.00

Read the reverse side for important information on the reissuance of lost, destroyed, or stolen cashier's check.

RE: 00000000000000000000

CUSTOMER COPY
Non-Negotiable

AccountNum: 762000016
CheckAmt: 50,000.00
SerialNum: 8000489224
ProcDate: 2009/07/23
MflmSeqNum: 8500414055